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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIGUEZ

PHONE: (305)672-0686

Luis

FAX #: (305)672-9110

NAME: PROPONTE EXPORT, INC.

AUDIT NUMBER.....H97000010855

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Proponte Export, Inc.

Article II. Address

The mailing address of the Corporation is:
Proponte Export, Inc.
7500 NW 25th Street, Suite 202
Miami FL 33122

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Monica Ponte
7500 NW 25th Street, Suite 202
Miami FL 33122

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Monica Ponte
Oswaldo Ponte
Helen Katuska Ponte
Jose Suarez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Lorenzo Lleras | FL Bar Member 061859
Latour & Sidlosca, P.A.
605 Lincoln Road, Suite 420
Miami Beach FL 33139
352-371-0067

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Lorenzo Lleras
Latour & Sidlosca, P.A.
605 Lincoln Road, Suite 420
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 1, 1997.

The undersigned incorporator executed these Articles of Incorporation on July 1, 1997.



LORENZO LLERAS
by L.A. Uriarte as attorney-in-fact

Lorenzo Lleras | FL Bar Member 061859
Latour & Sidlosca, P.A.
605 Lincoln Road, Suite 420
Miami Beach FL 33139
352-371-0067

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Proponte Export, Inc.

REGISTERED AGENT/OFFICE:

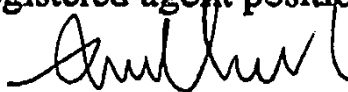
Monica Ponte

7500 NW 25th Street, Suite 202

Miami FL 33122

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MONICA PONTE

by L.A. Uriarte as attorney-in-fact

Date: July 1, 1997

Lorenzo Lleras | FL Bar Member 061859
Latour & Sidlosca, P.A.
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